

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins): 9 Mins

<b>MAGISTRATE JUDGE</b> <b>MINUTE ORDER</b>		<b>DEPUTY CLERK</b> Ivy L. Garcia		<b>REPORTER/FTR</b> FTR: 8/14/08 10:05:00-10:14:06	
<b>MAGISTRATE JUDGE</b> HON. WAYNE D. BRAZIL		<b>DATE</b> 8/14/08		<b>NEW CASE</b> <input type="checkbox"/>	<b>CASE NUMBER</b> CR-08-90359-MISC WD
<b>APPEARANCES</b>					
<b>DEFENDANT</b> HELENA YUEN-LAN LAU		<b>AGE</b>	<b>CUST</b> Yes	<b>P/NP</b> P	<b>ATTORNEY FOR DEFENDANT</b> Joyce Leavitt
<b>U.S. ATTORNEY</b> Christine Wong		<b>INTERPRETER</b> Int. not needed by the deft.		<input checked="" type="checkbox"/> <b>FIN. AFFT</b> <b>SUBMITTED</b>	<input checked="" type="checkbox"/> <b>COUNSEL APPT'D</b>
<b>PROBATION OFFICER</b> None	<b>PRETRIAL SERVICES OFFICER</b> Hence Williams		<b>DEF ELIGIBLE FOR</b> APPT'D COUNSEL <input checked="" type="checkbox"/>		<b>PARTIAL PAYMENT</b> OF CJA FEES <input type="checkbox"/>
<b>PROCEEDINGS SCHEDULED TO OCCUR</b>					
<input type="checkbox"/> <b>INITIAL APPEAR</b>	<input type="checkbox"/> <b>PRELIM HRG</b>	<input type="checkbox"/> <b>MOTION</b>	<input type="checkbox"/> <b>JUGM'T &amp; SENTG</b>	<input checked="" type="checkbox"/> <b>STATUS</b> 8 Mins HELD	
<input type="checkbox"/> <b>I.D. COUNSEL</b>	<input type="checkbox"/> <b>ARRAIGNMENT</b>	<input type="checkbox"/> <b>BOND HEARING</b>	<input type="checkbox"/> <b>INITIAL APPEAR</b> REV PROB OR S/R	<input type="checkbox"/> <b>OTHER</b>	
<input type="checkbox"/> <b>DETENTION HRG</b>	<input type="checkbox"/> <b>ID / REMOV HRG</b>	<input type="checkbox"/> <b>CHANGE PLEA</b>	<input type="checkbox"/> <b>PROB. REVOC.</b>	<input checked="" type="checkbox"/> <b>ATTY APPT</b> <b>HEARING</b> 1 Min. HELD	
<b>INITIAL APPEARANCE</b>					
<input type="checkbox"/> <b>ADVISED</b> <b>OF RIGHTS</b>	<input type="checkbox"/> <b>ADVISED</b> <b>OF CHARGES</b>	<input type="checkbox"/> <b>NAME AS CHARGED</b> <b>IS TRUE NAME</b>	<input type="checkbox"/> <b>TRUE NAME:</b>		
<b>ARRAIGNMENT</b>					
<input type="checkbox"/> <b>ARRAIGNED ON</b> <b>INFORMATION</b>	<input type="checkbox"/> <b>ARRAIGNED ON</b> <b>INDICTMENT</b>	<input type="checkbox"/> <b>READING WAIVED</b> <b>SUBSTANCE</b>	<input type="checkbox"/> <b>WAIVER OF INDICTMENT FILED</b> RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA OAKLAND		
<b>RELEASE</b>					
<input type="checkbox"/> <b>RELEASED</b> <b>ON O/R</b>	<input type="checkbox"/> <b>ISSUED</b> <b>APPEARANCE BOND</b>	<b>AMT OF SECURITY</b> \$	<b>SPECIAL NOTES</b>	<input type="checkbox"/> <b>PASSPORT</b> <b>SURRENDERED</b> <b>DATE:</b>	
<b>PROPERTY TO BE POSTED</b> <input type="checkbox"/> <b>CASH</b> \$		<b>CORPORATE SECURITY</b> <input type="checkbox"/>		<b>REAL PROPERTY:</b> <input type="checkbox"/>	
<input type="checkbox"/> <b>MOTION</b> <b>FOR</b> <b>DETENTION</b>	<input type="checkbox"/> <b>PRETRIAL</b> <b>SERVICES</b> <b>REPORT</b>	<input type="checkbox"/> <b>DETAINED</b>	<input type="checkbox"/> <b>RELEASED</b>	<input type="checkbox"/> <b>DETENTION HEARING</b> <b>AND FORMAL FINDINGS</b> <b>WAIVED</b>	<input checked="" type="checkbox"/> <b>REMANDED</b> <b>TO CUSTODY</b>
<b>ORDER REMOVED TO THE DISTRICT OF</b>					
<b>PLEA</b>					
<input type="checkbox"/> <b>CONSENT</b> <b>ENTERED</b>	<input type="checkbox"/> <b>NOT GUILTY</b>	<input type="checkbox"/> <b>GUILTY</b>	<b>GUILTY TO COUNTS:</b> <input type="checkbox"/>		
<input type="checkbox"/> <b>PRESENTENCE</b> <b>REPORT ORDERED</b>	<input type="checkbox"/> <b>CHANGE OF PLEA</b>	<input type="checkbox"/> <b>PLEA AGREEMENT</b> <b>FILED</b>	<b>OTHER:</b>		
<b>CONTINUANCE</b>					
<b>TO:</b> 8/18/08	<input type="checkbox"/> <b>ATTY APPT</b> <b>HEARING</b>	<input type="checkbox"/> <b>BOND</b> <b>HEARING</b>	<input type="checkbox"/> <b>STATUS RE:</b> <b>CONSENT</b>	<input type="checkbox"/> <b>STATUS /</b> <b>TRIAL SET</b>	
<b>AT:</b> 10:00 a.m.	<input type="checkbox"/> <b>SUBMIT FINAN.</b> <b>AFFIDAVIT</b>	<input type="checkbox"/> <b>PRELIMINARY</b> <b>HEARING OR</b> <b>ARRAIGN-</b> <b>MENT</b>	<input type="checkbox"/> <b>CHANGE OF</b> <b>PLEA</b>	<input type="checkbox"/> <b>OTHER</b>	
<b>BEFORE HON.</b> WAYNE D. BRAZIL	<input checked="" type="checkbox"/> <b>DETENTION</b> <b>HEARING</b>		<input type="checkbox"/> <b>MOTIONS</b>	<input type="checkbox"/> <b>JUDGMENT &amp;</b> <b>SENTENCING</b>	
<input type="checkbox"/> <b>TIME WAIVED</b>	<input type="checkbox"/> <b>TIME EXCLUDABLE</b> <b>UNDER 18 § USC</b> 3161	<input type="checkbox"/> <b>IDENTITY /</b> <b>REMOVAL</b> <b>HEARING</b>	<input type="checkbox"/> <b>PRETRIAL</b> <b>CONFERENCE</b>	<input type="checkbox"/> <b>PROB/SUP REV.</b> <b>HEARING</b>	
<b>ADDITIONAL PROCEEDINGS</b>					

**FILED**

AUG 14 2008

cc: WDB's Stats, Pretrial Svcs.

The deft's atty. told Court that she's trying to get a copy of the treaty & get some reference books/resources from the Law Library re: treaty in order for the deft's atty. to research if the alleged charge in this case is a bailable offense. The deft's atty. also needs to talk to an atty. who's familiar with the Hong Kong law. The deft's atty. said that the deft. is a naturalized US citizen & the deft. has family ties here in the US since 1981. The govt's atty. said that per the Local Rules, the Extradition matter of the deft. should be addressed by the District Judge who will refer the matter to Mag. Judge W.D. Brazil. The Court will discuss with the parties on 8/18/08 further as to whether the bail matter of the deft. should be addressed by the District Judge. The deft's atty. said that Mag. Judge Brazil can make the initial determination as to whether the deft. can be released on bail.

DOCUMENT NUMBER: